

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD AUGUST 11, 2015

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Joseph Nadro, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:13 p.m., Tuesday August 11, 2015.

MINUTES OF THE JULY 14, 2015 MEETING:

Mr. Joseph Nadro made a motion to accept the Minutes of the July 14, 2015 meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE JULY 14, 2015 EXECUTIVE SESSION:

Mr. James A. Fredrikson made a motion to accept the Minutes of the July 14, 2015 Executive Session and for them to remain sealed. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input

CHIEF'S REPORT:

Mr. John Houghton made a motion to accept the Chief's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. John Houghton inquired about the large inspection fee. Chief Sylvester: The fee was generated from plan review for Twin River Casino renovations to the second floor.

Mr. John Houghton inquired about the meeting with the Chief of EMS. Chief Sylvester: It was determined that there were no issues with the EMT staff on detail at Twin River Casino.

Chief Sylvester stated he was recently asked why the State Fire Marshal's office was handing the inspections for the Lonsdale Fire

District. I was able to find out that the State Fire Marshal is of the opinion that since there is currently no Chief at the Lonsdale Station that they have the authority to conduct inspections. While we do assist Lonsdale, we receive no compensation.

Mr. Mark Krieger inquired about the mics. Chief Sylvester: Yes, we will be replacing some of the mics, due to age and new technology. Lt. Dupont stated that the current mics are over ten years old.

Mr. John Houghton inquired about the recent meeting attended by Chief Sylvester, Lesley Heaton and Cheryl Cronan. Chief Sylvester: The yearly mandatory meeting was held at Roger Williams School of Law. They gave a fantastic seminar on open meetings and access to public records. I am proud to say Lime Rock Fire District has not had any violations, unlike several of the other fire districts.

Mr. John Houghton inquired the upgrade to the phone system. Ms. Cronan stated that with new technology we were able to upgrade the service and in the process reduce the bill. The upgrades were made to the incoming lines only.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Joseph Nadro made a motion to accept the Tax Collector's Report as presented. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Ronald Rivet inquired about the recent seminar. Hs. Heaton highlighted the seminar.

Mr. Mark Krieger made a motion to approve a refund to Accrington Realty LLC in the amount of \$ 120.00. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. Ronald Rivet inquired about what happens to unpaid tax bills. Ms. Heaton explained the process she takes to collect.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. John Houghton made a motion to accept the Treasurer's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. Ronald Rivet inquired about RISE coming to the stations to do an energy audit. Ms. Cronan explains that she has contacted them

several times. The last contact was that they would call on 8/17/2015 to book an audit date.

With no further discussion, the Treasurer’s Report was accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 07/01/15–07/31/15 in
the amount of \$ 148,200.10	
Interim Expenses:	dated 07/01/15–07/31/15 in
the amount of \$ 37,260.43	
Non-Budgetary Interim Expenses:	dated 07/01/15–07/31/15 in
the amount of \$ 1,600.26	
Bills for Initial Approval:	dated 07/01/15–07/31/15 in the

amount of \$ -0-

Total: \$ 187,060.79

Mr. Ronald Rivet inquired about the invoice for the boat repair. Chief Sylvester: The boat has been repaired and the men have been out training. The technician stated that, should the same issue happen again it would require more extensive repair work.

Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 187,060.79. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

NEW BUSINESS:

Mr. Joseph Nadro stated that the truck replacement committee has made a decision on the vehicle they feel would best meet the needs of the Lime Rock Fire District. A discussion followed detailing the features of the vehicle. The treasurer will begin to inquire about financing options.

Mr. Ronald Rivet wanted to remind everyone, that everything is based

on taxpayer approval.

Chief Sylvester stated that he feels the truck committee did an excellent job researching this potential purchase.

Mr. James A. Fredrikson inquired if there will be a meeting prior to the annual meeting. Mr. Ronald Rivet stated there has been no decision as of yet but will know better in the coming weeks.

There was a discussion of the draft budget.

Chief Sylvester indicated he would like to make some upgrades to the room off the apparatus floor.

Mr. Ronald Rivet acknowledged that we should gather a few estimates and funds could be taken out of the building sinking fund.

CORRESPONDENCE:

The parent of a victim of the Station Night Club Fire sent in a note thanking the Department for holding a fundraiser and collecting a sizable donation at the Twin River Casino. The donation will go towards the memorial dedicated to all those that lost their lives in that horrible tragedy.

Mr. Mark Krieger made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the Board of Fire Commissioners will seek to convene to executive session to discuss ATU contracts. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:20 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn from Executive Session. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 7:15 p.m.

ADJOURNMENT:

Mr. James A. Fredrikson made a motion to adjourn the meeting. Mr.

John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries